

TOWN OF ST. LEO
REGULAR COMMISSION MEETING
March 8, 2010
7:00 PM

OPENING Call to order – James Hallett, O.S.B. – Mayor

INVOCATION AND PLEDGE
Donna DeWitt – Commissioner

ROLL CALL Donna DeWitt, O.S.B. – Commissioner
Richard Christmas – Commissioner
James Hallett, O.S.B., Mayor
William Hamilton, Commissioner – Mayor ProTem - absent
Robert Courtney – Commissioner

STAFF Joan Miller - Town Clerk
Patricia Petruff, Town Attorney
Jan Norsoph, Planner

GUESTS James Miller – Larkin Construction
Robert Larkin – Larkin Construction
Michael Gradisher – Saint Leo University
Frank Mezzanini – Saint Leo University
Steve Herrmann – Herrmann Landscaping
James Adcock – Tampa Electric Company
Cliff Champion – CAM Unlimited

MINUTES **MOTION: TO APPROVE THE MINUTES OF FEBRUARY 8, 2010.**
MOTION BY: Commissioner Christmas
SECOND: Commissioner DeWitt
Discussion.
VOTE: Unanimous for Approval – Adopted 4/0

EXPENSES AND BUDGET REVIEW

MOTION: TO ACCEPT FINANCIAL REPORT DATED MARCH 8, 2010.
MOTION BY: Commissioner Courtney
SECOND: Commissioner Christmas
Discussion.
VOTE: 4/0 Approved

MAYOR'S REPORT –

First Reading SPEED LIMIT ORDINANCE

The ordinance was first read during the September 2009 meeting. Since then there has been an amendment to the ordinance and a change to the number of the ordinance. Mayor Hallett read the First reading of Ordinance number **010-10 AN ORDINANCE OF THE TOWN OF ST. LEO, FLORIDA, AMENDING SECTION 38-27(3) TO DECREASE THE SPEED LIMIT ON WICHERS ROAD AND ADDING A SUBSECTION (4) ESTABLISHING A SPEED LIMIT FOR POMPANIC STREET; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING AN EFFECTIVE DATE.**

Discussion.

Resolution 10-02 Opposing Off-Shore Oil and Natural Gas Drilling (Proposed)

Commissioner Courtney asked to table this issue until the April meeting.

Tree Removal Permit– Lot 254, CRER Properties (Reed Property)

Planner Norsoph delivered Staff Report Case # TRP 10-C which included four alternatives for the commission to consider. Mr. Larkin, Mr. Herrmann and Mr. Miller spoke about the lot size and topography of Lake Jovita lot #254.

Discussion regarding the replacement of diseased trees and the addition of hickory trees to be added to the Land Development Code Sec. 12.4.5 (B) tree species list.

MOTION: TO ADD HICKORY TREE IN 12.4.5 (B), DEFINITIONS AND TREE SPECIES LIST IN THE LAND DEVELOPMENT CODE.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner Courtney

Discussion.

VOTE: Unanimous for Resolution 4/0

MOTION: ANY TREES THAT DO NOT REQUIRE A TREE REMOVAL PERMIT PURSUANT TO SEC.12.4.2 OF THE LAND DEVELOPMENT CODE ARE ALSO EXEMPT FROM TREE REPLACEMENT REQUIREMENTS PURSUANT TO SEC.12.4.6

Discussion.

MOTION BY: Commissioner DeWitt

SECOND BY: Commissioner Christmas

Discussion.

VOTE: Unanimous for Resolution 4/0

**MOTION: TO ACCEPT ALTERNATIVE #3 AND AUTHORIZE
MAYOR HALLETT TO EXECUTE THE RESOLUTION
ACCEPTING THIS ALTERNATIVE.**

Discussion.

MOTION BY: Commissioner Christmas
SECOND BY: Commissioner DeWitt
VOTE: Unanimous for Approval 4/0

Commissioner Christmas requested Mr. Larkin inform the homeowner that the future pool/spa cannot have a screened in enclosure as it would be within the one hundred foot setback from Lake Jovita.

Tree Removal – Proposed area of new Saint Leo University Business Center East of St. Edwards Hall
Planner Norsoph delivered Staff Report Case # TRP 10-B which included two alternatives for the commission to consider.

Discussion.

**MOTION: TO ADD SWEETGUM TREE IN 12.4.5 (B),
DEFINITIONS AND TREE SPECIES LIST IN THE LAND
DEVELOPMENT CODE.**

MOTION BY: Commissioner Christmas
SECOND BY: Commissioner Courtney
Discussion.
VOTE: Unanimous for Resolution 4/0

Frank Mezzanini and Michael Gradisher attended on behalf of Saint Leo University, much discussion included requirements of and the Planned Unit Development Application process.

**MOTION: TO ACCEPT ALTERNATIVE #2 AND AUTHORIZE
MAYOR HALLETT TO EXECUTE THE RESOLUTION
ACCEPTING THIS ALTERNATIVE WHICH WILL THEN BE
ATTACHED TO THE TREE REMOVAL PERMIT.**

Discussion.

MOTION BY: Commissioner Christmas
SECOND BY: Commissioner DeWitt
VOTE: Unanimous for Approval 4/0

Tree Removal – Saint Leo University Softball Field

Planner Norsoph delivered Staff Report Case # TRP 10-A which included two alternatives for the commission to consider.

Discussion.

**MOTION: TO ACCEPT ALTERNATIVE #2 AND AUTHORIZE
MAYOR HALLETT TO EXECUTE THE RESOLUTION
ACCEPTING THIS ALTERNATIVE WHICH WILL THEN BE
ATTACHED TO THE TREE REMOVAL PERMIT.**

Discussion.

MOTION BY: Commissioner Christmas
SECOND BY: Commissioner DeWitt
VOTE: Unanimous for Approval 4/0

Interlocal Water Service Agreement

The Interlocal Agreement for water service by the City of San Antonio has been executed and we have an opportunity to act on the agreement.

**MOTION: TO RATIFY AND APPROVE THE INTERLOCAL
AGREEMENT BETWEEN THE CITY OF SAN ANTONIO,
FLORIDA AND THE TOWN OF ST. LEO, FLORIDA FOR
PROVISION OF WATER SERVICE**

MOTION BY: Commissioner Christmas
SECOND BY: Commissioner DeWitt
Discussion.
VOTE: Unanimous for Resolution 4/0

OLD BUSINESS

An updated Town Sign Study was distributed to all commissioners. Signs will be an agenda item at the meeting next month.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 9:10 P.M.
MOTION BY: Commissioner DeWitt
SECOND BY: Commissioner Christmas
VOTE: Unanimous for Resolution 4/0 Adopted

Respectfully,
Joan Miller, C.M.C.